



AGENDA
CITY OF SCOTTSDALE HOUSING BOARD
Tuesday, November 18, 2003
5:00 p.m.
One Civic Center Building, 3rd Floor Conference Room
7447 E. Indian School Road

Chair: Barbara Williams

1. Roll Call
2. Review and Approval of Previous Minutes of September 9, 2003
3. Chair's Report
4. Staff Report
5. Review of Annual draft agendas for 2003-2004
Molly Edwards will review draft agenda for 2003-04

Suggested time: 15 Minutes

Action: Information/questions and answers/suggestions/changes

6. Strategic Plan Review and Continuation
This will be our on-going discussion around the Strategic Plan.

Suggested time: 45 Minutes

Action: Board discussion

7. Open Call to the Public (A.R.S. § 38-431.02)
Subject to reasonable time, place and manner restrictions, as determined by the Chair, members of the public will be allowed to address the Housing Board on any issue within the jurisdiction of the Board. At the conclusion of the open call to the public, individual members of the Board may respond to criticism made by those who have addressed the Board, may ask staff to review a matter or may ask that a matter be put on a future agenda. Members of the Board shall not discuss or take legal action on matters, however, raised during an open call to the public unless the matters are properly noticed for discussion and legal action.

8. Adjournment